

Exhibit B

Maryland Judiciary Case Search

NOTICE: Available

Case Detail

Case Information

Court System: **Circuit Court For Baltimore City - Criminal**
Location: **Baltimore City Circuit Court**
Case Number: **895237004**
Title: **STATE OF MARYLAND VS LARRY DARNELL JOHNSON**
Case Type: **Criminal - JTP**
Filing Date: **08/25/1995**
Case Status: **Closed**
Tracking Number(s): **950001400180**

Other Reference Numbers

Central Complaint Number:: **5F008346**
Tracking Number:: **950001400180**
Jury Trial Prayer: **5B00067912**

Defendant Information

Defendant

Name: **JOHNSON, LARRY DARNELL**
Race: **Black** Sex: **Male** Height: **0'0"** Weight: **0**
HairColor: **EyeColor:**
DOB: **05/21/1977**
Address: **5473 BUCKNELL RD**
City: **BALTIMORE** State: **MD** Zip Code: **21206**

Aliases

Standard : **JOHNSON, LARRY**
Standard : **JONES, LARRY D**

Attorney(s) for the Defendant

Name: **DAVIS, CHRIS**
Appearance Date: **08/25/1995**
Address Line 1: **201 ST PAUL PLACE**
City: **BALTIMORE** State: **MD** Zip Code: **21202**

Involved Parties Information

Plaintiff

Name: **State of Maryland**

Attorney(s) for the Plaintiff

Name: **MORROW, WARD**

Appearance Date: **08/25/1995**

Address Line 1: **STATE'S ATTORNEY OFFICE**

City: **BALTIMORE** State: **MD** Zip Code: **21202**

Police Officer

Name: **LEVIN, DAVID**

Police Officer

Name: **RAMBERG, KENNETH**

Court Scheduling Information

Event Type	Event Date	Event Time	Judge	Court Location	Court Room	Result
Jury Trial	08/25/1995	09:30:00	Gordy, C J, Jr.	Baltimore City Circuit Court Conversion Calendar		Judgment

Charge and Disposition Information

Charge No: **3** CJIS Code: **ConvertedCode** Statute Code: **2 2411**

Charge Description: **U/U LIVESTOCK MV ETC** Charge Class: **Converted Degree**

Probable Cause:

Offense Date From: **01/01/1900** To:

Agency Name: **Officer ID:**

Disposition

Plea: **Guilty** Plea Date: **08/25/1995**

Disposition: **Sentenced - Guilty** Disposition Date: **08/25/1995**

Sentence

Judge: **Gordy, C J, Jr.**

Jail

Life: **false**

Death: **false**

Start Date: **06/19/1995**

Jail Term: Yrs: **0** Mos: **6** Days: **0** Hours: **0**

Document Information

File Date: **08/25/1995**
Document Name: **Case Initiation**

File Date: **08/25/1995**
Document Name: **Case Closed**

File Date: **08/25/1995**
Document Name: **Defense Attorney Appearance Filed**

File Date: **04/23/1999**
Document Name: **Case Converted to Mainframe System**

File Date: **03/30/2001**
Document Name: **Case Converted to Mainframe System**

File Date: **11/20/2006**
Document Name: **Commitment Pending Hearing**

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Case Detail

Case Information

Court System: **Circuit Court For Baltimore City - Criminal**
 Location: **Baltimore City Circuit Court**
 Case Number: **295079010**
 Title: **STATE OF MARYLAND VS LARRY DARNELL JOHNSON**
 Case Type: **Criminal - Information**
 Filing Date: **03/20/1995**
 Case Status: **Closed**
 Tracking Number(s): **702330Y6**

Other Reference Numbers

Central Complaint Number:: **3B7719**
 Tracking Number:: **702330Y6**

Defendant Information

Defendant

Name: **JOHNSON, LARRY DARNELL**
 Race: **Black** Sex: **Male** Height: **0'0"** Weight: **0**
 HairColor: **EyeColor:**
 DOB: **05/21/1977**
 Address: **5473 BUCKNELL RD**
 City: **BALTIMORE** State: **MD** Zip Code: **21206**

Aliases

Standard : **JOHNSON, LARRY**
 Standard : **JONES, LARRY D**

Involved Parties Information

Bond Remitter/Bondsman

Name: **SULLIVAN, PAMELA**
 Address: **1003 GREENMOUNT AVE**
 City: **BALTIMORE** State: **MD** Zip Code: **21202**

Attorney Stricken/Removed

Name: **RODGERS, CHARLES**
Address: **201 ST PAUL PLACE**
City: **BALTIMORE** State: **MD** Zip Code: **21202**

Police Officer

Name: **RODRIGUEZ, A**

Plaintiff

Name: **State of Maryland**

Police Officer

Name: **ROSENKOFF, HOWARD**

Police Officer

Name: **GILDEN, JOHN**

Attorney Stricken/Removed

Name: **SACKS, STEPHEN**
Address: **1017 N.CALVERT ST**
City: **BALTIMORE** State: **MD** Zip Code: **21201**

Police Officer

Name: **HENSELY, GERALD**

Probation Officer

Name: **NIXON, LISA**
Address: **2100 GUILFORD AVE**
City: **BALTIMORE** State: **MD** Zip Code: **21218**

Attorney Stricken/Removed

Name: **MCELROY, THOMAS**
Address: **STATE'S ATTY OFFICE**
City: **BALTIMORE** State: **MD** Zip Code: **21202**

Court Scheduling Information

Event Type	Event Date	Event Time	Judge	Court Location	Court Room	Result
Hearing - Initial Appearance	06/13/1995	09:30:00	Smith, Carol E.	Baltimore City Circuit Court Conversion Calendar		Failed to Appear
Hearing - Rearraignment	10/04/1995	09:30:00	Prevas, John N	Baltimore City Circuit Court Conversion Calendar		Continued
Hearing -			Prevas,	Baltimore City Circuit Court		

Rearraignment	11/22/1995	09:00:00	John N	Conversion Calendar	Trial Set
Jury Trial	03/07/1996	09:00:00	Steinberg, M. B.	Baltimore City Circuit Court Conversion Calendar	CancelledReason: Atty Unavailable
Jury Trial	04/16/1996	09:00:00	Prevas, John N	Baltimore City Circuit Court Conversion Calendar	Judgment
Violation of Probation Hearing	10/16/2000	09:30:00	Prevas, John N	Baltimore City Circuit Court Conversion Calendar	CancelledReason: CAO- Follow Up-No Form
Violation of Probation Hearing	11/15/2000	09:00:00	Prevas, John N	Baltimore City Circuit Court Conversion Calendar	CancelledReason: CAO- Follow Up-No Form
Violation of Probation Hearing	12/05/2000	09:30:00	Prevas, John N	Baltimore City Circuit Court Conversion Calendar	CancelledReason: Cancelled/Vacated
Violation of Probation Hearing	01/24/2001	09:30:00	Prevas, John N	Baltimore City Circuit Court Conversion Calendar	Continued
Violation of Probation Hearing	02/01/2001	09:30:00	Prevas, John N	Baltimore City Circuit Court Conversion Calendar	CancelledReason: Cancelled/Vacated
Violation of Probation Hearing	03/24/2001	09:30:00	Prevas, John N	Baltimore City Circuit Court Conversion Calendar	CancelledReason: Cancelled/Vacated
Violation of Probation Hearing	04/11/2001	09:30:00	Prevas, John N	Baltimore City Circuit Court Conversion Calendar	CancelledReason: CAO- Follow Up-No Form
Violation of Probation Hearing	05/14/2001	09:00:00	Prevas, John N	Baltimore City Circuit Court Conversion Calendar	CancelledReason: Cancelled/Vacated
Violation of Probation Hearing	07/27/2001	09:30:00	Prevas, John N	Baltimore City Circuit Court Conversion Calendar	CancelledReason: Cancelled/Vacated
Violation of Probation Hearing	07/27/2001	09:00:00	Prevas, John N	Baltimore City Circuit Court Conversion Calendar	CancelledReason: Cancelled/Vacated
Violation of Probation Hearing	08/14/2001	09:30:00	Prevas, John N	Baltimore City Circuit Court Conversion Calendar	Failed to Appear
Violation of Probation Hearing	10/05/2001	09:30:00	Prevas, John N	Baltimore City Circuit Court Conversion Calendar	CancelledReason: CAO- Follow Up-No Form
Violation of Probation Hearing	11/30/2001	09:30:00	Prevas, John N	Baltimore City Circuit Court Conversion Calendar	CancelledReason: CAO- Follow Up-No Form
Violation of Probation Hearing	12/19/2001	09:30:00	Prevas, John N	Baltimore City Circuit Court Conversion Calendar	CancelledReason: Cancelled/Vacated
Violation of Probation Hearing	01/09/2002	09:30:00	Prevas, John N	Baltimore City Circuit Court Conversion Calendar	Judgment

Charge and Disposition Information

Charge No: 1 CJIS Code: **ConvertedCode** Statute Code: 1 0233
Charge Description: **CDS: POSS W/INT MANF/DISTR/DISP** Charge Class: **Converted Degree**
Probable Cause:
Offense Date From: **01/01/1900** To:
Agency Name: **Officer ID:**
Disposition
Plea: **Guilty** Plea Date: **04/16/1996**
Disposition: **Probation After Conviction - Guilty** Disposition Date: **04/16/1996**
Sentence
Judge: **Prevas, J H**
Jail
Life: **false**
Death: **false**
Start Date: **04/26/1995**
Jail Term: Yrs: 10 Mos: 0 Days: 0 Hours: 0
Suspended Term: Yrs: 4 Mos: 0 Days: 0 Hours: 0

Charge No: 3 CJIS Code: **ConvertedCode** Statute Code: 1 0233

Charge Description: **VIOLATION OF PROB.** Charge Class: **Converted Degree**

Probable Cause:

Offense Date From: **01/01/1900** To:

Agency Name: **Officer ID:**

Disposition

Plea: **Guilty** Plea Date: **01/09/2002**

Disposition: **Sentenced - Guilty** Disposition Date: **01/09/2002**

Sentence

Judge: **Prevas, J H**

Jail

Life: **false**

Death: **false**

Start Date:

Jail Term: Yrs: **4** Mos: **0** Days: **0** Hours: **0**

Probation:

Start Date:

Supervised : **true** Yrs: **3** Mos: **0** Days: **0** Hours: **0**

UnSupervised : **false** Yrs: **Mos: Days: Hours:**

Warrants Information

Type	Issue	Judge	Last Status	Status Date
Bench Warrant - Bond Revoked	06/13/1995	Smith, Carol E.	Warrant Served	09/13/1995
Bench Warrant - Violation of Probation	09/06/2001	Prevas, J H	Warrant Recalled / Quashed	09/26/2001
Bench Warrant - Failure to Appear	08/14/2001	Prevas, J H	Warrant Recalled / Quashed	08/24/2001

Bond Setting Information

Bail Date: **04/10/1995**

Bail Setting Type: **Set by Judge**

Bail Amount: **\$1,000.00**

Judge:

Bail Bond Information

Type	Bond Amount Posted	Bond Status Date	Bond Status
SURETY	\$1,000.00	09/15/1995	Released
SURETY	\$1,000.00	06/13/1995	Forfeiture - 90 Days
SURETY	\$1,000.00	04/10/1995	Posted

Document Information

File Date: **03/20/1995**

Document Name: **Case Initiation**

File Date: **06/13/1995**

Document Name: **Warrant Issued**

File Date: **09/13/1995**

Document Name: **Warrant Served**

File Date: **12/12/1995**

Document Name: **Motion / Request - For Speedy Trial**

File Date: **12/12/1995**

Document Name: **Motion to Produce Documents**

File Date: **12/12/1995**

Document Name: **Motion / Request / Demand for Discovery and Inspection**

File Date: **12/12/1995**

Document Name: **Answer to Motion / Request for Discovery**

File Date: **12/12/1995**

Document Name: **Motion to Suppress Pursuant to MD 4-252 and 4-253**

File Date: **12/12/1995**

Document Name: **Motion for Grand Jury Testimony**

File Date: **04/16/1996**

Document Name: **Case Closed**

File Date: **06/14/1996**

Document Name: **Hold Case From Reporting to MJIS**

File Date: **06/14/1996**

Document Name: **Case Closed**

File Date: **06/14/1996**

Document Name: **Release Case for Reporting to MJIS**

File Date: **04/23/1999**

Document Name: **Case Converted to Mainframe System**

File Date: **09/08/2000**

Document Name: **Violation of Probation**

File Date: **03/30/2001**

Document Name: **Case Converted to Mainframe System**

File Date: **08/14/2001**

Document Name: **Warrant Issued**

File Date: **08/24/2001**

Document Name: **Warrant Recalled/Quashed**

File Date: **09/06/2001**

Document Name: **Warrant Issued**

File Date: **09/26/2001**

Document Name: **Warrant Recalled/Quashed**


File Date: **01/09/2002**

Document Name: **Case Closed**

File Date: **11/20/2006**

Document Name: **Commitment Pending Hearing**

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Maryland Judiciary Case Search

NOTICE: Available

Case Detail

Case Information

Court System: **Circuit Court For Baltimore City - Criminal**
Location: **Baltimore City Circuit Court**
Case Number: **200194026**
Title: **STATE OF MARYLAND VS LARRY JOHNSON**
Case Type: **Criminal - Information**
Filing Date: **07/12/2000**
Case Status: **Closed**
Tracking Number(s): **006002105373**

Other Reference Numbers

Central Complaint Number:: **3B05273**
Tracking Number:: **006002105373**
Forwarded to Circuit Court: **6B01275952**

Defendant Information

Defendant

Name: **JOHNSON, LARRY**
Race: **Black** Sex: **Male** Height: **0'0"** Weight: **0**
HairColor: **EyeColor:**
DOB: **05/21/1977**
Address: **2512 N EDGECOMB CR APT C**
City: **BALTIMORE** State: **MD** Zip Code: **21215**

Aliases

Standard : **JOHNSON, LARRY DARNELL**

Attorney(s) for the Defendant

Name: **COOPER, ROBERT**
Appearance Date: **12/18/2003**
Address Line 1: **201 N CHARLES ST#2300**
City: **BALTIMORE** State: **MD** Zip Code: **21201**

Name: **Shelton, Angela**

Appearance Date: **10/19/2000**

Address Line 1: **201 SAINT PAUL PLACE**

City: **BALTIMORE** State: **MD** Zip Code: **21202**

Involved Parties Information

Police Officer

Name: **STAAB, S**

Police Officer

Name: **MARTINI, H**

Plaintiff

Name: **State of Maryland**

Attorney(s) for the Plaintiff

Name: **ADKINS, CYNDI NICOLE**

Appearance Date: **01/24/2018**

Address Line 1: **120 EAST BALTIMORE ST 8TH FL**

City: **BALTIMORE** State: **MD** Zip Code: **21202**

Name: **HESS, CAROLYN**

Appearance Date: **07/12/2000**

Address Line 1: **110 N CALVERT ST**

City: **BALTIMORE** State: **MD** Zip Code: **21202**

Name: **GRIFFIN-LAWMAN, TAMMY**

Appearance Date: **12/18/2003**

Address Line 1: **ST ATTY OFF - COURTHOUSE**

City: **BALTIMORE** State: **MD** Zip Code: **21202**

Name: **VLAMIS, NICOLE**

Appearance Date: **12/21/2018**

Address Line 1: **120 E BALTIMORE ST**

City: **BALTIMORE** State: **MD** Zip Code: **21202**

Name: **COPELAND, MELISSA**

Appearance Date: **11/26/2001**

Address Line 1: **100 N CALVERT ST ROOM 208**

City: **BALTIMORE** State: **MD** Zip Code: **21202**

Police Officer

Name: **FESER, K**

Police Officer

Name: **BUCHANON, CARL**

Police Officer

Name: **MOODY, T**

Bond Remitter/Bondsman

Name: **BROMELL, SHANNON**

Address: **2332 E MONUMENT ST**

City: **BALTIMORE** State: **MD** Zip Code: **21205**

Police Officer

Name: **ELLIS, ANGELA**

Court Scheduling Information

Event Type	Event Date	Event Time	Judge	Court Location	Court Room	Result
Hearing - Initial Appearance	08/21/2000	09:30:00	Holland, Marcella A.	Baltimore City Circuit Court Conversion Calendar		Trial Set
Jury Trial	10/18/2000	09:00:00	Smith, Paul A., Jr.	Baltimore City Circuit Court Conversion Calendar		Specially Set
Jury Trial	01/07/2001	09:00:00	Murdock, M. Brooke	Baltimore City Circuit Court Conversion Calendar		CancelledReason: State Attorney Not Available
Jury Trial	01/17/2001	09:00:00	Smith, Carol E.	Baltimore City Circuit Court Conversion Calendar		Specially Set
Jury Trial	03/21/2001	09:00:00	Allison, Kaye A.	Baltimore City Circuit Court Conversion Calendar		Specially Set

Jury Trial	03/21/2001	09:00:00	Smith, Paul A	Baltimore City Circuit Court Conversion Calendar	CancelledReason: Postponed by Defense
Jury Trial - Drug	07/18/2001	09:00:00	Schwait, Allen L.	Baltimore City Circuit Court Conversion Calendar	CancelledReason: Miscellaneous
Jury Trial - Drug	07/18/2001	09:00:00	Waxter, Thomas J.S.	Baltimore City Circuit Court Conversion Calendar	CancelledReason: Cancelled/Vacated
Jury Trial	08/08/2001	09:00:00	Waxter, Thomas J.S.	Baltimore City Circuit Court Conversion Calendar	CancelledReason: Atty Other Court
Jury Trial	11/21/2001	09:00:00	Matricciani, Albert J	Baltimore City Circuit Court Conversion Calendar	Continued
Jury Trial	11/26/2001	09:00:00	Matricciani, Albert J	Baltimore City Circuit Court Conversion Calendar	Judgment
Hearing - Sentence Modification/ Reconsideration	12/18/2003	09:30:00	Matricciani, Albert J	Baltimore City Circuit Court Conversion Calendar	Request Granted

Charge and Disposition Information

Charge No: **1** CJIS Code: **ConvertedCode** Statute Code: **1 0233**

Charge Description: **CDS: POSS W/INT MANF/DISTR/DISP** Charge Class: **Converted Degree**

Probable Cause:

Offense Date From: **01/01/1900** To:

Agency Name: **Officer ID:**

Disposition

Plea: **Guilty** Plea Date: **11/26/2001**

Disposition: **Probation After Conviction - Guilty** Disposition Date: **12/18/2003**

Sentence

Judge: **Matricciani, Albert J, Jr.**

Jail

Life: **false**

Death: **false**

Start Date: **10/07/2000**

Jail Term: Yrs: **15** Mos: **0** Days: **0** Hours: **0**

Suspended Term: Yrs: **12** Mos: **9** Days: **18** Hours: **0**

Probation:

Start Date:

Supervised : **true** Yrs: **2** Mos: **0** Days: **0** Hours: **0**UnSupervised : **false** Yrs: **Mos: Days: Hours:**

Bond Setting Information

Bail Date: **03/04/2000**Bail Setting Type: **Set by Judge**Bail Amount: **\$35,000.00**

Judge:

Bail Bond Information

Type	Bond Amount Posted	Bond Status Date	Bond Status
SURETY	\$35,000.00	03/04/2000	Posted

Document Information

File Date: **07/12/2000**Document Name: **Case Initiation**File Date: **08/21/2000**Document Name: **DCM Track**File Date: **08/29/2000**Document Name: **Attorney Appearance Filed**File Date: **08/29/2000**Document Name: **State's Disclosure/Request for Discovery**File Date: **08/29/2000**Document Name: **State's Disclosure/Request for Discovery**File Date: **08/29/2000**Document Name: **Motion - Joint Trial**File Date: **08/29/2000**Document Name: **Notice of Plea Bargain Policy**File Date: **10/18/2000**Document Name: **DCM Track**

File Date: **10/18/2000**

Document Name: **DCM Track**

File Date: **10/19/2000**

Document Name: **Motion / Request - For Speedy Trial**

File Date: **10/19/2000**

Document Name: **Motion to Produce Documents**

File Date: **10/19/2000**

Document Name: **Motion / Request / Demand for Discovery and Inspection**

File Date: **10/19/2000**

Document Name: **Motion to Suppress Pursuant to MD 4-252 and 4-253**

File Date: **10/19/2000**

Document Name: **Motion for Grand Jury Testimony**

File Date: **10/19/2000**

Document Name: **Demand / Request for Presence of Chemist/Analyst**

File Date: **10/19/2000**

Document Name: **Defense Attorney Appearance Filed**

File Date: **03/30/2001**

Document Name: **Case Converted to Mainframe System**

File Date: **08/08/2001**

Document Name: **Postponement Form Filed; Hicks (MD Rule 4-271) Waived**

File Date: **11/26/2001**

Document Name: **Case Closed**

File Date: **11/26/2001**

Document Name: **Charge Disposition**

File Date: **11/26/2001**

Document Name: **Charge Disposition**

File Date: **11/12/2003**

Document Name: **Case Status Change to Active**

File Date: **12/18/2003**

Document Name: **History Court Disposition**

File Date: **12/18/2003**

Document Name: **Case Closed**

File Date: **12/18/2003**

Document Name: **Defense Attorney Appearance Filed**

File Date: **11/20/2006**

Document Name: **Commitment Pending Hearing**

File Date: **10/12/2017**

Document Name: **Case Status Change to Active**

File Date: **10/12/2017**

Document Name: **Petition - Writ of Coram Nobis**

File Date: **04/26/2019**

Document Name: **Case Closed**

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NEWS

Current Site[Department of Justice](#)[U.S. Attorneys](#)[District of Maryland](#)**Archives**[Department of Justice](#)[U.S. Attorneys](#)[District of Maryland](#)**Baltimore EXILE Partners Announce 60% Increase In Violent Defendants Charged Federally Since 2005**

Program Will Enhance Focus on Violent Gangs and Witness Intimidation in 2008

FOR IMMEDIATE RELEASE

FEBRUARY 20, 2008

Baltimore, Maryland - Leaders of the local, state and federal agency partners implementing the Baltimore EXILE strategy held a meeting today to discuss their progress and recognize the second anniversary of the program. "Criminals are getting the message that gun crime equals jail time and armed repeat offenders are at the top of our list," said United States Attorney Rod J. Rosenstein. "Baltimore EXILE is working to reduce gun crime because it is a unified and comprehensive strategy to send armed criminals to jail and deter others from following in their footsteps. This year, we will enhance our efforts to combat violent gangs and witness intimidation and devote additional resources to fugitive apprehension." "I appreciate the enthusiasm and dedication of our local, state and federal law enforcement partners. We are committed to many initiatives that have resulted in the successful prosecutions outlined today. We will continue to work very hard using every tool in our toolbox to achieve the best possible public safety results for our citizens," said Baltimore City State's Attorney Patricia C. Jessamy.

Gregory K. Gant, Special Agent in Charge of the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), Baltimore Field Division stated, "The increase in defendants charged in 2007 is an indication of the Baltimore EXILE partners' continued commitment to this worthwhile program. Baltimore EXILE benefits the citizens of our communities by taking violent repeat offenders off the streets for a very long time." Baltimore EXILE is a unified and comprehensive strategy to combat gun crime initiated in 2006 by the Baltimore City State's Attorney's Office, the Baltimore Police Department, the Maryland Division of Parole and Probation, the Governor's Office of Crime Control and Prevention, the Bureau of Alcohol, Tobacco, Firearms and Explosives, the Drug Enforcement Administration, the Federal Bureau of Investigation, the United States Marshals Service, Immigration and Customs Enforcement, the High Intensity Drug Trafficking Area Task Force and the U.S. Attorney's Office. The program combines law enforcement efforts, community action and revitalization, and public awareness. Details are available on the internet at <http://www.usdoj.gov/usao/md/Exile/index.html>.

Federal Indictments

During 2007, 197 Baltimore EXILE defendants were charged with federal crimes. Approximately 58% of those cases were based on referrals from the State's Attorney's FIVE Unit. Many of the other cases were the result of proactive investigations, including leads generated under EXILE's Violent Repeat Offender initiative. Many of the cases involved local gun arrests that resulted in lengthy federal prison sentences.

The 2007 total represents a 30% increase over the number of Baltimore EXILE offenders charged in federal court in 2006, when 151 defendants were charged. In 2005, before the EXILE strategy was adopted, federal gun charges were filed against 123 Baltimore City defendants, resulting in a total increase of 60% since the program went into effect.

"FLIP" Letters

In addition to the federal indictments, a total of 36 Federal Letters of Intent to Prosecute, known as "FLIP letters," were utilized in 2007. FLIP letters are written by federal prosecutors to notify certain defendants with pending state gun charges that the evidence in their cases has been reviewed by ATF agents and federal prosecutors and that federal charges will be filed if their cases are not resolved in state court.

Of the 36 defendants given FLIP letters in 2007, 28 defendants – or 77% – pleaded guilty to state charges carrying at least a mandatory five-year sentence. Defendants who rejected the state pleas were indicted in federal court.

Combined with the 197 defendants charged federally in Baltimore EXILE cases, federal prosecutors handled a total of 225 violent crime defendants in 2007. Compared to 2005, before the FLIP program began, federal prosecutors saw a increase of over 80% in the number of violent crime cases handled.

Violent Repeat Offenders

The second year of the Baltimore EXILE program also was marked by proactive efforts to take some of Baltimore's most violent repeat offenders off the streets. Under Baltimore EXILE's Violent Repeat Offender (VRO) initiative, representatives of the Division of Parole and Probation of the Maryland Department of Public Safety and Correctional Services, the United States Probation Office, the Drug Enforcement Administration (DEA), the High Intensity Drug-Trafficking Area Task Force (HIDTA), the Federal Bureau of Investigation (FBI), United States Immigration and Customs Enforcement (ICE), ATF, BPD, the SAO, and the USAO meet regularly to identify some of the most violent individuals in the city – individuals who belong to violent gangs or organizations operating in Baltimore and individuals who have been charged with, or have been suspects in, shootings and murders.

Some VRO targets have pending state gun, drug, or violent crime cases. Many are in violation of their parole or probation. Others have no pending charges but have lengthy and disturbing criminal histories. The VRO team determines the most effective strategy for arresting and detaining each criminal – including violations of parole or probation, aggressive prosecution of pending state or federal charges, or proactive investigations – and monitors the status of each pending case or investigation.

More than 50 VROs have been identified and pursued since the program began in early 2006. Of those, 37 have been detained or are facing pending charges, as follows:

- four have been detained pursuant to revocations of parole or probation;
- six have been detained following convictions in state court;
- 21 have been detained based on newly filed federal charges; and
- six have pending felony charges in state court.

Other VROs are the subjects of ongoing investigations.

"Exiled" Defendants

During 2007, many defendants were sentenced to lengthy terms of imprisonment for firearms possession or related drug offenses in Baltimore City and have been sent to, or are awaiting designation to, federal prison facilities outside of Maryland to serve their sentences. Some examples of those defendants follow. Press releases relating to each case can be found on the internet at <http://www.usdoj.gov/usao/md>:

Donald Bennett

15 years
West Virginia

Franklin Blackmon
15 years
West Virginia

Daron Brown
8 years
Pennsylvania

Davon Brown
10 years
Pennsylvania

Jermol Chin
15 years
Pennsylvania

Timothy Cornwell
15 years and 8 months
Pennsylvania

Naim Dawson
17½ years
Pennsylvania

Granville Dobson
15 years
Michigan

Roland Douglas
15 years
New Jersey

Ronald Ector
10 years
Oklahoma

Enoch Edison
20 years
Pennsylvania

St. Matthew Evans
19.5 years
In Transit

Donta Gillie
15 years
New York

Ronald Hamby
15 years
In Transit

Darryl Harcum
19 years and 7 months
Pennsylvania

Dwight Hickman
25 years
Pennsylvania

Antonio **Johnson**
11 years and 8 months
Pennsylvania

Larry **Johnson**
30 years
Pennsylvania

Cory McKenstry
8 years
In Transit

Wayne Phillpots
15 years
West Virginia

Lanikko Santiago
10 years
Kentucky

James Turner
15 years
Pennsylvania

Cornell Vincent
10 years
Virginia

♣ Victor White
24.5 years
Pennsylvania

William Wright
15 years
South Carolina♣

Fugitive Apprehension

Under the leadership of BPD and the Marshals Service, and with the assistance of other agencies, additional resources were directed to apprehending fugitives wanted on state and federal charges in Baltimore in 2007.

Training

Throughout 2007, USAO and SAO prosecutors and ATF agents and BPD task force officers provided legal instruction during the BPD's weekly inservice training. Specialized instruction is also being provided on search warrants and other topics.

Outreach/Media

The Baltimore EXILE program continued an extensive outreach and media campaign including bus billboards, radio public service announcements, and posters advertising lengthy federal sentences received by particular defendants.

Officer Recognition

At today's meeting, Baltimore EXILE Achievement Awards were presented to 28 Baltimore City police officers, 14 federal agents and three local and federal prosecutors whose outstanding work resulted in significant firearms or violent crime cases. Awards were presented by U.S. Attorney Rod J. Rosenstein, Baltimore City State's Attorney Patricia Jessamy, Baltimore Police Commissioner Frederick H. Bealefeld III, ATF Special Agent in Charge Gregory Gant, DEA Assistant Special Agent in Charge Carl Kotowski, and FBI Special Agent in Charge William Chase. A list of award recipients is attached.

Awards for Contributions to the EXILE Program
February 20, 2008

United States Attorney's Office

AUSA Michael Hanlon

State's Attorney's Office

ASA Andrew Kowalczyk

ASA Roya Hanna

Significant Exile Cases

1. U.S. v. Daron Brown (AUSA Jim Wallner)

Case agent:
SA Noah Slackman (ATF)

Officers:
Det. Greg Jenkins

Summary: Daron Brown was arrested for a string of burglaries in the Northwood Section of Baltimore City, one of which involved the theft of multiple firearms. A search warrant was executed at Brown's home, in which two shotgun shells were recovered. Brown was prosecuted for being a felon in possession of ammunition and received a sentence of about 8 years. He has now been "exiled" to Pennsylvania.

2. U.S. v. Keith Debnam, et al. (AUSAs Stephanie Gallagher, Debbie Dwyer; ASA Nancy Olin)

Case agent:
Michael Hodnett (ATF)

Officers:
Det. Al Savage

Summary: Between July and August 2006, Keith Debnam, Michael Goodwyn, and Clyde Ringgold committed a series of armed robberies of cigarette trucks. Debnam participated in six robberies, resulting in the theft of more than 650 cartons of cigarettes worth over \$24,500. Goodwyn and Ringgold each participated in four of the six robberies. On each occasion, the robbers threatened the drivers of the delivery trucks with a gun. The robbers were arrested on August 8, 2006 after police received a 911 call describing the getaway car, and the firearm was recovered. All three defendants pled guilty. Last month, Debnam was sentenced to 14 years and 10 months in prison, and co-defendant Michael Goodwyn was sentenced to 14 years and 4 months in federal prison. Both were also ordered to pay restitution. In December, co-defendant Clyde Ringgold was sentenced to 15 years in federal prison.

3. U.S. v. Ronald Ector (AUSA Debbie Dwyer)

Case agent:

Special Agent Alan Boroshok (ATF)

Officers:

Sgt. Sue Dillman (BPD)

Summary: On January 12, 2006, Baltimore City police officers responded to a 911 call for an attempted armed robbery and encountered Ronald Ector. On the scene, officers approached Ector, who identified himself as a Deputy U.S. Marshal. At the time, Ector had subdued the intended robbery victim with flex cuffs and was wearing body armor and a raid jacket labeled "POLICE." Police searched Ector and recovered a loaded .40 caliber pistol and several forms of false police identification. An additional pair of handcuffs and another piece of body armor were also recovered from Ector's car. Ector pled guilty to being a felon in possession of a firearm. In November 2007, Ector was sentenced to 10 years in federal prison. He has now been "exiled" to Oklahoma.

4. U.S. v. Donta Gillie (SAUSA Jamie Francomano)

Case agent:

Det./TFO Kenneth Ramberg (ATF)

Officers:

Det./TFO Edgar Allen (ATF)

Det./TFO Michael Glenn (ATF)

Summary: On January 2, 2006, Baltimore City detectives reviewed the ammunition sales logs at a local Wal-Mart and conducted background checks on all of the individuals who purchased ammunition at the store on December 31, 2005, including Gillie, a convicted felon. On February 1, 2006, law enforcement officers executed a search warrant at Gillie's residence and recovered a semi-automatic handgun with a holster, a magazine with eight .25 caliber cartridges, and three boxes of .25 caliber ammunition. Gillie pled guilty and was sentenced to 15 years in federal prison, which he's serving in upstate New York. He is 26 and will not get out of prison until around 2022.

5. U.S. v. Darryl Harcum (SAUSA Jamie Francomano, AUSA Debbie Dwyer)

Case agent:

SA John Cooney (ATF)

Officers:

Officer Bryan Ruth (now with Shippensburg University Police)

Summary: On January 26, 2006, Officer Ruth responded to a report of shots being fired. As Officer Ruth approached Harcum in an alley, Harcum dropped a handgun and several small objects to the ground as he ran away. Harcum was arrested and officers recovered three zip-lock bags with marijuana and a loaded semi-automatic pistol, which had been stolen from an owner in West Virginia. Harcum was on probation at the time of this arrest. Harcum was convicted after a two-day trial. One unexpected challenge arose when we discovered, just before trial, that the gun had inadvertently been returned to its owner in West Virginia. Special Agent Cooney deserves special recognition for tracking down the gun and driving to West Virginia and back on the first morning of trial to retrieve it.

Harcum was determined to be an Armed Career Criminal based on eight previous state convictions. On August 24, 2007, Harcum was sentenced to 19 years and 7 months in federal prison. He has now been "exiled" to Pennsylvania. He is 28 and will not be released until around 2025.

6. U.S. v. Dwight Hickman, a/k/a "Monster" – VRO case (AUSAs Jim Wallner, SAUSA Jamie Francomano; ASA Diana Smith)

Case agent:

SA Mike Mizer (FBI)

Det./TFO Todd Moody (FBI)

Officers:

Det. Joseph Donato

Det. Dan Martin

Det. John Ryce

Det. Paul Thompson

Summary: From May 2005 to January 2007, Dwight Hickman conspired with others to distribute crack cocaine in the Westport section of Baltimore. Hickman and his co-conspirators used locations in and

around Baltimore City to store crack cocaine for distribution. On June 7, 2006, Baltimore police searched Hickman's residence and recovered plastic bags containing a total of more than 60 grams of crack cocaine, drug packaging materials, and a digital scale with cocaine residue. Hickman pled guilty shortly before trial and, on January 2, he was sentenced to 25 years in prison without parole, which he's now serving in Pennsylvania (Lewisburg). He is 29 and will not be released until around 2030.

7. U.S. v. Larry **Johnson** (AUSAs Ty Kowitz, Jonathan Biran)

Case agent:

Det./TFO Kenneth Ramberg (ATF)
– also honored for: U.S. v. Donta Gillie
Det./TFO Edgar Allen (ATF)
– also honored for: U.S. v. Donta Gillie
SA Ram Mahanand (ATF)

Officers:

Officer Joseph Bannerman
Detective Eric Green
Sergeant Burl Tuller (ret.)

Others:

SA Douglas Ellington (DEA)
Det./TFO Todd Moody (FBI)
– also honored for: U.S. v. Dwight Hickman

Summary: From a pole camera video, Detective Green observed **Johnson** engage in a drug transaction. The defendant walked away from his vehicle and into a carry-out store. **Johnson** was arrested in the carry-out after he threw a gelcap of heroin behind the counter. A search of the car from which **Johnson** had been retrieving drugs resulted in the recovery of over 50 gel caps containing heroin, 38 vials of cocaine, a scale, a razor blade and a loaded firearm, all located beneath the passenger seat. The defendant, who qualified as both a Career Offender and an Armed Career Criminal, was sentenced to 30 years in federal prison, which he's now serving in Pennsylvania. He is 30 years old and will be nearly 60 when he is released from prison, around 2035.

8. U.S. v. Calvin Matthews, et al. – VRO case (AUSAs Jim Wallner, Bryan Giblin;
ASAs Christine Siemek, Chris Mason)

Case agent:

SA Daniel Mitry
SA Steve Aziz
SA Pete Kim
SA Aaron Padgett
SA Bryan Silvestro
GS Jim McCaffery

Officers:

Det. Brian Biehler

Summary: Calvin Matthews was the leader of a prolific heroin-distribution organization known as "Smackdown" that was responsible for distributing massive quantities of heroin – up to \$20,000 worth per day – in various parts of south Baltimore over a four-year period through mobile street-level distribution "shops." Five close relatives were lieutenants who helped oversee the organization's day-to-day operations. Investigative work by the DEA MET and the Baltimore Police Department led to wiretaps on two phones used by Calvin Matthews' lieutenants. The wiretap portion of the investigation was highly efficient, as a mere 41 days elapsed between the initiation of the first wiretap and the takedown in late June 2007. Eight defendants were arrested and six search warrants were executed, resulting in the seizure of over 3 kilograms of raw heroin, packaging material, over \$120,000 in cash, and three firearms. All of the defendants have pled guilty or are scheduled to do so, and are facing terms of more than 10 years in prison.

9. U.S. v. Lamar Prilliman – VRO case (AUSAs Jim Wallner, Greg Welsh;
ASAs Brian Fish, Marc Cohen)

Case agent:

SA Douglas Ellington (DEA)
– also honored for: U.S. v. Larry **Johnson**
Det./TFO Keith Benson (DEA)

Officers:

Det. Joseph Dugan (ret. – now with Harford Co. Sheriff's Dept.)

Det. David Jones
Det. Greg McGillivray (ret. – now with MTA Police Dept.)
Det. Michael Smith

Summary: From 1999 to 2006, Lamar Prilliman operated a crack-distribution organization in the area of the 1800 block of Pennsylvania Avenue, the 1600 block of Druid Hill Avenue and 500 block of Wilson Street. Prilliman or one of his street lieutenants would oversee the daily operation of the street level distribution, and Prilliman collected the proceeds at the end of the day's distribution. As a result of this scheme, Prilliman and his co-conspirators distributed over 1.5 kilograms of cocaine base. In furtherance of his drug organization, Prilliman and another individual killed one of his workers in order to prevent her from providing information about him to law enforcement. Prilliman pled guilty shortly before trial and was sentenced on February 1 to 21 years in federal prison without parole.

10. U.S. v. Lanikko Santiago (AUSAs Ty Kowitz, Mike Hanlon)

Case agent:
Greg Rotberg (ATF)

Officers:
Det. Lamont Davis
Det. Lou Holley
Det. Dennis Workley

Summary: On November 8, 2006, Lanikko Santiago was a passenger in the rear seat of a vehicle pulled over by Baltimore City detectives, who had observed the vehicle go through a stop sign. One of the detectives observed Santiago toss something to the floor of the passenger seat and then move several jackets that were on the seat to the same area. Detectives observed the handle of a firearm sticking out from under the jackets. Santiago was removed from the vehicle and handcuffed after a brief struggle. The officers recovered a loaded firearm, which had been stolen and which had an obliterated serial number, from the floor of the backseat. Santiago admitted that he was a member of the Bloods Gang. He was convicted at trial and was sentenced to 10 years in federal prison. He has now been “exiled” to Kentucky.

11. U.S. v. William Wright (AUSA Greg Welsh)

Case agent:
SA Alan Boroshok (ATF)
– also honored for: U.S. v. Ronald Ector

Officers:
Det. Harold J. Dent, III
Det. Julius T. Dockett
Det. John C. Ganovski
Det. Richard Jamison

Summary: On July 4, 2006, the officers searched Wright's residence and found Wright in possession of a .32 caliber pistol. Wright later pled guilty and was sentenced in March 2007 to 15 years in federal prison as an Armed Career Criminal. He has now been “exiled” to South Carolina. He is 38 and will not get out of prison until around 2022, when he's over 50.

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